

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**January 17, 2006**

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, January 17, 2006, at 8:30 a.m. at the Maria Diaz Martinez Apartments, 2111 N. Halsted, Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present: Sharon Gist Gilliam  
Earnest Gates  
Dr. Mildred Harris  
Michael Ivers  
Martin Nesbitt  
Bridget O'Keefe  
Carlos Ponce  
Sandra Young  
Mary Wiggins

Absent: Hallie Amey

Also present were Terry Peterson, Chief Executive Officer; Gail Niemann, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Terry Peterson, Chief Executive Officer, then presented his monthly report. Per Mr. Peterson, as we start this new year, he would like to remind everyone that CHA's basic strategies going forward have not changed. Priorities on the FY2006 agenda include building good homes for CHA tenants and moving closer to the goal of 25,000 new or rehabbed units. Mr. Peterson continued by saying that the Authority is committed in trying to put public housing units into mixed-income developments and to date there are 34 separate developments under construction or in design. Mr. Peterson then highlighted items on the agenda that call for the renewal of partnerships with the Park District and the Board of Education that reflect CHA's continuing effort to help residents find work through a variety of public and private partnerships. Mr. Peterson concluded his report by assuring the public at large that under the leadership of the Board he was confident that residents will rise to the challenge in doing so, they will steadily and irreversibly change the image of public housing from what it once was, as a warehouse for the poor, to what it can be, a platform for struggling families to find their feet and join the economic and social mainstream of Chicago.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session. Chairperson Gilliam thereupon introduced for approval the Minutes for the Regular meeting of December 20, 2005. Upon Motion made and properly seconded, the Minutes were unanimously approved and accepted as submitted.

The Chairperson thereupon called for nominations for the position of Vice-Chairman. A Motion was made by Commissioner Ponce and properly seconded by Commissioner Harris to nominate Commissioner Martin Nesbitt for the position of Vice-Chairman. There being no other nomination on the slate, nominations were closed and the voting resulted in unanimous approval for the election of Commissioner Martin Nesbitt as Vice-Chairman of the Chicago Housing Authority.

The Chair then announced that Commissioner Bridget O’Keefe would replace Commissioner Nesbitt as the Chairperson of the Finance Committee.

Chairperson Gilliam thereupon introduced the Resolutions discussed in Executive Session. Commissioner Young then presented a Motion to approve resolutions for Executive Items 1 and 2.

**Executive Item 1**

**RESOLUTION NO. 2006-CHA-1**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated January 4, 2006 requesting that the Board of Commissioners approves the Personnel Actions Report for December 2005.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners hereby approves the Personnel Actions Report for December 2005.

**Executive Item 2**

**RESOLUTION NO. 2006-CHA-2**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated December 29, 2005, requesting authorization to enter into a settlement agreement pursuant to which Wausau General Insurance Company will pay the CHA the amount of \$235,000 in the matter Mt. McKinley Insurance Company v. CHA, et al., 04 CH 12868, for a site and claim release from insurance policies provided to the CHA,

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the General Counsel, or her designee, to enter into a settlement agreement pursuant to which Wausau General Insurance Company will pay the CHA the amount of \$235,000 in exchange for a site and claim release as part of a settlement of the case of Mt. McKinley Insurance Company v. CHA, et al., 04 CH 12868.

The Motion to adopt resolutions for Executive Session Items 1 and 2 was seconded by Commissioner Nesbitt and the voting was as follows:

Ayes: Sharon Gist Gilliam  
Earnest Gates  
Dr. Mildred Harris  
Michael Ivers  
Martin Nesbitt  
Carlos Ponce  
Sandra Young  
Mary Wiggins

Abstained: Bridget O’Keefe

Nays: None

Commissioner O’Keefe abstained from voting on both items.

The Chairperson thereupon declared said Motion carried and said Resolutions adopted.

Commissioner Nesbitt, Chairperson of the Finance & Audit Committee, then presented his monthly report. Per Commissioner Nesbitt, the Finance & Audit Committee Meeting was held on Wednesday, January 11, 2006 at approximately 1:20 p.m. at the 626 W. Jackson Corporate offices. The Chief Financial Officer and her staff presented the Committee with the Treasury and Cash Flow Report as of December 30, 2005.

Commissioner Nesbitt then introduced an Omnibus Motion for adoption of resolutions for Items A1 through A3, discussed, voted and recommended for Board approval by the Finance & Audit Committee.

**(Item A1)**

The resolution for Item A1 approves a contract extension with Kutak Rock. In January, 2004, the Authority entered into a contract with Kutak Rock LLP to serve as Issuer’s Counsel for the next two years, with a one-year extension option. The one-year contract extension will ensure the continuity of service as Kutak Rock LLP has gained institutional knowledge and has developed specific knowledge concerning our financing requirements over the past two years. Kutak Rock is a nationally known law firm, with a significant Chicago presence, that specializes in the area of housing finance. Kutak Rock has successfully assisted the Authority in the Bond issue for the financing of the rehabilitation of three of the City State properties as well as in its groundbreaking 2001 Capital Program Revenue Bond issue. This transaction drew national attention and serves as a model for other public housing authorities seeking to gain the maximum benefit from their HUD grants. Kutak has also provided key legal advice in connection with the Authority’s new construction (HOPE VI) and other bank financing programs. Kutak Rock LLP is ineligible to serve in the pool for Bond Counsel since they currently serve as the Authority’s Issuer’s Counsel.

**RESOLUTION NO. 2006-CHA-3**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated January 11, 2006 entitled, “Authorization to extend Contract No. 0680 with Kutak Rock for Issuer’s Counsel”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment extending Contract No. 0680 with Kutak Rock for the period of January 1, 2006 through January 1, 2007 to provide Issuer’s Counsel.

**(Item A2)**

In January, 2004, the Board authorized the Authority to establish a pre-qualified pool of bond counsel for two years with a one-year option. This pool was established in anticipation of issuing bonds to finance the cost of rehabilitating, redeveloping, demolishing and/or improving public housing units. The pool consists of firms that have extensive experience providing counsel on housing finance transactions. The Authority is under no obligation to use the services of any selected attorney or law firm as Bond Counsel. The current focus of the CHA’s development plan is on structuring smaller and more frequent mixed-income development transactions. The Authority anticipates issuing governmental purpose bonds or private activity revenue bonds to finance a portion of the cost of rehabilitating and/or redeveloping some of the public housing properties over the next year. These types of transactions require a longer lead time and specific knowledge of CHA’s development goals. Accordingly, the resolution for Item A2 approves the one-year extension for the pre-qualified pool to ensure that the CHA does not lose the institutional knowledge concerning its development financing requirements that has been developed over the past two years.

**RESOLUTION NO. 2006-CHA-4**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated January 11, 2006 entitled, “Authorization to extend pool of Pre-Qualified Bond Counsel”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend the pool of pre-qualified Bond Counsel for the period of March 1, 2006 through February 28, 2007.

<b>BOND COUNSEL PRE-QUALIFIED POOL</b>
Chapman & Cutler Hawkins Delafield & Wood Mayer Brown Rowe & Maw Golden & Associates* Holland & Knight * <i>Denotes an MBE/WBE Firm</i>

**(Item A3)**

The resolution for Item A3 approves a contract extension with Fries Frame Production for continuation of CHA’s Cable Show “A Better Place.” The primary purpose of the cable show is to inform both CHA residents and the general Chicago public of the work being done under the Plan for Transformation as well as the programs and services available to residents. Fries Frame has extensive expertise in the development of cable media communications and in producing life-quality, city-focused, magazine-style television shows, as well as ethnic media communication strategies. Fries Frame also has experience producing government municipal television shows and understands the organizational structure and operations of government agencies. In addition, the company has the existing film footage, relationships with participants and stakeholders as well as the necessary technical and communications expertise to continue to perform effectively in all areas of the show. In Season 4, Fries Frame won two Emmy Awards for the production of a Better Place. During the next year, Fries Frame will develop and produce 10 shows for a cost not-to-exceed \$407,279.20.

**RESOLUTION NO. 2006-CHA-5**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated January 4, 2006 entitled, “Authorization to Extend Contract No. 5051 with Fries Frame Productions for production of Cable Show “A Better Place”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment extending Contract No. 5051 with Fries Frame Productions for the period of March 1, 2006 through February 28, 2007 to provide production services for the CHA cable show “A Better Place”.

The Omnibus Motion to adopt resolutions for Items A1 through A3 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Sharon Gist Gilliam  
Earnest Gates  
Dr. Mildred Harris  
Michael Ivers  
Martin Nesbitt  
Carlos Ponce  
Sandra Young  
Mary Wiggins

Abstained: Bridget O’Keefe

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance and Audit Committee report was also accepted in total.

Commissioner Gates, Chairperson of the Operations Committee, then presented the monthly report. Per Commissioner Gates, the Operations and Facilities Committee Meeting was held on Wednesday, January 11, 2006 at approximately 1:40 p.m. at the 626 W. Jackson Corporate offices.

Commissioner Gates, then introduced an Omnibus Motion for the adoption of resolutions for Items B1 thru B4 discussed, voted and recommended for Board approval by the Operations & Facilities Committee.

**(Item B1)**

The resolution for Item B1 approves Contract Modification G-06 with Burling Builders for the general renovation of Bridgeport Homes. The Contract Modification provides for additional labor and materials for the following required work: finishing of all interior walls and ceilings; removal of plastic beading from the doors and existing wire mold, and trenching of conduit into the new plaster wall; reengineering of the layout of the utility storm drainage system; and repair of the existing sanitary and storm sewer pipes. This additional work is required to perform owner-directed changes, and correct discovered conditions.

**RESOLUTION NO. 2006-CHA-6**

**WHEREAS,** the Board of Commissioners has reviewed Board Letter dated January 11, 2006 entitled “Authorization to execute Modification Number G-06 to Contract No. 0388 with Burling Builders, Inc. for additional work related to the General Renovation of Bridgeport Homes (IL2-004)”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Contract Modification Number G-06 in the amount of \$295,094.00 to Contract No. 0388 with Burling Builders, Incorporated to complete the intended scope of the general renovation of Bridgeport Homes Family development (IL2-004) at 3175 So. Lituania. The new total contract amount is \$13,497,606.00. This Contract Modification is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

**(Item B2)**

The resolution for Item B2 approves Contract Modification G-21 and G22 with Burling Builders for the general renovation of Langley Apartments and Washington Park Apartments. The Contract Modification provides for additional labor and materials for the following required work: repair of plumbing vent system and damaged drain pipes, installation of vinyl composite tile in laundry rooms, replacement of existing concrete apron and painting of glazed blocks in washrooms, installation of landscaping, trees, bushes and relocation of existing electrical conduit. This additional work is required to perform owner-directed changes, comply with local building codes, and correct discovered conditions.

**RESOLUTION NO. 2006-CHA -7**

**WHEREAS,** the Board of Commissioners has reviewed Board Letter dated January 11, 2006 entitled “Authorization to execute Modification Numbers G-21 and G-22 to contract No. 0389 with Burling Builders, Inc. for additional work related to the General Renovation of Langley Apartments and Washington Park Apartments (IL2-034E)”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Contract Modification Numbers G-21 in the amount of \$73,572.78 and G-22 in the amount of \$31,557.68 to Contract No. 0389 with Burling Builders, Incorporated in the combined amount of \$105,130.46 to complete the intended scope of the general renovation of Langley Apartments (IL2-057) at 4930 So. Langley and Washington Park Apartments (IL2-034E) at 4949 So. Cottage Grove. The new total contract amount is \$13,334,360.28. These Contract Modifications are subject to the Contractor’s compliance with the

CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

**(Item B3)**

The resolution for Item B3 approves submittal of a Mixed Finance Proposal and related activities for the Robert Taylor Homes Phase A-1 Rental On-Site Development project. Phase A-1 represents the first phase of on-site redevelopment within the larger Taylor Homes mixed-income Revitalization Plan and will consist of approximately 181 new construction mixed income rental units built on CHA-owned land that formerly comprised part of the Robert Taylor Homes. The development will be located in an area bounded by State Street on the east, 40<sup>th</sup> Street on the north, the Metra tracks west of Federal Street on the west and Root Street on the south. The project is expected to provide 83 rental units of replacement public housing for Taylor residents, subsidized by the CHA under a 40-year contract to provide operating subsidy. Of the approximately 181 rental units, it is expected that 151 (including the 83 public housing units) will be subject to low-income housing tax credit restrictions and reserved for households earning up to 60% of AMI. To comply with tax credit, HOME and other financing program requirements, approximately 46% of the units will be reserved for families with incomes up to 50% of AMI. The remaining 30 units will be market rate and carry no income or rent restrictions. The CHA land in the Phase A-1 site will be ground leased by one or more ground leases to the ownership entity (Dearborn Root, LP, or other affiliate(s) of the Brinshore-Michaels development team). The CHA will also be entering into other agreements to implement the proposal, which may include but not be limited to, loan documents, a regulatory and operating agreement, one or more mixed-finance amendments to the Annual Contributions Contract a declaration of restrictive covenants, instruments necessary or appropriate to clear title, and other documents. The direct costs of the new Robert Taylor Phase A-1 rental development total \$48,602,883 and are expected to be funded by several sources of permanent financing: including Chicago Department of Housing, Illinois Housing Development Authority, HOPE VI, Chase first mortgage; IHDA Trust Fund Loan and an FHLB AHP Grant.

**RESOLUTION NO. 2006-CHA-8**

**WHEREAS**, the Board of Commissioners has reviewed the Board Letter dated January 5, 2006, requesting authorization to 1) Submit a Mixed-Finance Proposal, Evidentiaries and an amended Disposition Application to the United States Department of Housing and Urban Development (HUD) 2) Commit CHA funds up to \$15,000,000.00 to the Robert Taylor Phase A-1 rental on-site redevelopment project, and 3) Dispose of CHA land at the Phase A-1 site to the ownership entity(ies) by one or more ground leases, 4) Grant an easement to the City of Chicago for fire station access, and 5) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

**THEREFORE BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT**, the Board of Commissioners authorizes the Chief Executive Officer or his designee to: 1) Submit a Mixed-Finance Proposal, Evidentiaries and an amended Disposition Application to the United States Department of Housing and Urban Development (HUD), 2) Commit CHA funds of up to \$15,000,000.00 to the Robert Taylor Phase A-1 Rental on-site redevelopment project, and 3) Dispose of CHA land at Phase A-1 site by long-term ground lease(s) to the ownership entity(ies), 4) Grant an easement to the City of Chicago for fire station access, and 5) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

**(Item B4)**

On June 2002, the CHA Board approved a Master Development Agreement with BMH-I, LLC, and with Brinshore Development, LLC and Michaels Development Co, as sponsors. Pursuant to the Redevelopment Agreement, CHA is required to fund the cost of site remediation for pre-existing conditions on the development site (other than costs the Developer would have incurred in any event) on a phase-by-phase basis, subject to certain rights to terminate for infeasibility. The resolution for Item B4 approves award of contract with Powers & Sons Construction Company for remediation activities at the Robert Taylor Phase A-1 Rental site. The company has the capacity to perform their own excavation, concrete masonry, and carpentry work. The estimated remediation cost is

\$2,546,956.00. CHA's contractual responsibility for remediation, foreseen and unforeseen environmental conditions is capped at 225% of this estimated total cost. All of the necessary environmental reports and studies have been completed and the prerequisite approvals obtained for the Remediation Action Plan proposed for the development site.

**RESOLUTION NO. 2006-CHA-9**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated January 5, 2006, requesting authorization to 1) enter into a contract with Powers & Sons Construction Company, Inc. for environmental remediation activities in connection with Brinshore-Michaels development team's implementation of the HUD approved Revitalization Plan at the Robert Taylor Homes redevelopment site Phase A-1 Rental, and 2) Execute other documents as necessary to implement the forgoing.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) enter into a contract with Powers & Sons Construction Company, Inc. for environmental remediation activities at the Robert Taylor Homes Phase A-1 Rental development site for a total contract amount not to exceed \$5,730,649.00 (225% of the estimated remediation costs), subject to any necessary HUD approvals. The term of the contract shall be the earlier of: the receipt of a "No Further Remediation" letter from the IEPA with regard to the On-Site Phase A-1 rental development site, or two years, subject to a one year extension. 2) Execute other documents as necessary to implement the foregoing.

The Omnibus Motion to adopt resolutions for Items B1 thru B4 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Abstained:	Bridget O'Keefe
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented a report for the Tenant Services Committee meeting held on Wednesday, January 11, 2006 at approximately 2:00 p.m. at the 626 W. Jackson Corporate offices.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Items C1 thru C4 discussed, voted and recommended for Board approval by the Tenant Services Committee.

**(Item C1)**

In January 2005, the Board approved a one year contract with Stateway Associates, LLC, to provide community and supportive services (CSS) to public housing residents who have chosen to return to the revitalized Stateway Gardens mixed-income community. Case management services were specifically designed to address site specific criteria for relocating to the redevelopment and the barriers a family might face in meeting the criteria and assisting families in overcoming those barriers. In 2005, Stateway Associates engaged families at Stateway Gardens in the relocation process through outreach, assessment, and through the creation of Relocation Plans for families. Stateway Associates has met its contract obligations and CHA's management is committed to servicing the public housing residents at Stateway Gardens.

Accordingly, the resolution for Item C1 approves exercising the one year option with Stateway Associates to continue to provide CSS for those families who relocated during the initial term of the Contract, provide post-relocation services to families now living in the newly developed units and to provide CSS to those families relocating in 2006.

**RESOLUTION NO. 2006-CHA-10**

**WHEREAS,** The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated January 11, 2006, entitled “Authorization to exercise the first one year option of Contract No. 5059 with Stateway Associates, LLC to provide Community and supportive services for Stateway Gardens”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first one (1) year option of Contract No. 5059 (“Contract”) with the Stateway Associates, LLC. for community and supportive services at Stateway Gardens Redevelopment for the period of January 13, 2006 through January 12, 2007, and to increase the Contract’s funding in an amount not-to-exceed \$649,200.00 adding it to whatever balance is left over from the Contract’s current base term compensation amount. The new total not-to-exceed contract amount of the Contract will be \$1,190,200.00.

**(Item C2)**

The resolution for Item C2 approves the Intergovernmental Agreement with Chicago Board of Education for transportation services for children of CHA residents who had relocated to an attendance area of a different school greater than 1.5 miles from their school of origin and who wanted to continue attending their School of Origin until the end of the academic year in which the child/student moved. The CHA and CPS successfully operated this program that served over one hundred CHA children during part of the 2004-2005 academic school years. Due to the CHA’s ongoing redevelopment and the relocation of public housing or subsidized housing families, the CPS transportation program continues to be necessary. Through partnership with CPS, the CHA avoids the high costs of administering or contracting with a third party for such a program. All CHA funds are used directly to pay for transportation services. With the exception of the amount per school year for CTA passes that will be covered by the CHA, CPS will cover all other administrative expenses. The CHA’s staff and contractors will provide families with information about the program and make referrals to CPS. Furthermore, the CHA’s Resident Services staff will verify each child’s residency in a CHA unit.

**RESOLUTION NO. 2006-CHA-11**

**WHEREAS,** The Board of Commissioners has reviewed the Board Letter dated January 11, 2006, titled “Authorization to Enter Into an Intergovernmental Agreement with the Chicago Board of Education for Transportation Services”

**THEREFORE, BE IT RESOVLED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** The Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an intergovernmental agreement with the Chicago Board of Education for the period of January 1, 2006 through June 30, 2008 in amount not to exceed \$187,500 to implement a transportation program for children of CHA families relocating under the Plan for Transportation, who have relocated to the attendance area of a different school greater than 1.5 miles from their school of origin which they attended prior to relocating (“School of Origin”), to return to their School of Origin for the balance of the academic school year.

**(Item C3)**

The resolution for Item C3 approves an Intergovernmental Agreement with the Chicago Park District to continue to provide programs and services for CHA youth. During FY2004 and 2005 nearly 7,000 CHA youth have participated in CPD’s Summer Day Camp program. The program has positively impacted thousands of CHA youth, who otherwise may not have been able to participate due to cost. It also provides safe, positive and structured activities during the summer months when the CHA children are most at risk.



**RESOLUTION NO. 2006-CHA-12**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated January 11, 2006, entitled “Authorization to Extend the Intergovernmental Agreement with the Chicago Park District”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend the Intergovernmental Agreement with the Chicago Park District for a one year period from January 1, 2006 to December 31, 2006 for an amount not to exceed \$150,000.00 to ensure that CHA residents’ children have access to recreational programs.

**(Item C4)**

In December 2002 the Board authorized an IGA with City of Chicago Mayors Office for People with Disabilities MOPD to expand the availability of CHA housing in the form of accessible units for persons with disabilities. MOPD conducted architectural accessibility reviews on drawings for all properties prior to undergoing substantial rehabilitation or redevelopment to ensure compliance with CHA’s accessibility goals, as well as to meet all local, state and Federal requirements. However, during that time, accessibility reviews were not conducted on properties during or after various construction phases which led to costly corrective work in some of the units and HUD-recorded infractions during an audit of a portion of these units. On December 2004, CHA and MOPD entered into an IGA to provide this service to the CHA. Due to obstacles encountered by MOPD in obtaining a contract with its subcontractor and the CHA not providing MOPD with comprehensive construction schedules, limited inspections were conducted in FY2005 and most of the funds allocated for the IGA were not spent. MOPD has agreed to satisfy the original terms of the IGA for the extended term at no additional cost to the CHA and to complete the inspections under the original terms of the IGA. Accordingly, the Resolution for Item C4 extends the Intergovernmental Agreement for professional service with MOPD.

**RESOLUTION NO. 2006-CHA13**

**WHEREAS,** the Board of Commissioners has reviewed Board Letter dated January 11, 2006, entitled “Authorization to Extend the Intergovernmental Agreement for Professional Service between the City of Chicago Acting through the Mayor’s Office for People with Disabilities and the Chicago Housing Authority.”

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend the intergovernmental agreement (“IGA”) between the City of Chicago, acting through the Mayor’s Office for People with Disabilities (“MOPD”) and the Chicago Housing Authority (“CHA”) for the period of December 1, 2005 through November 30, 2006, at no additional cost to the CHA to allow MOPD to complete the services required during the base term of the IGA.

The Omnibus Motion to adopt resolutions for Items C1 thru C4 was seconded by Commissioner Ivers and the voting was as follows:

Ayes:	Sharon Gist Gilliam Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Abstained:	Bridget O’Keefe
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b: Sharon Gist Gilliam  
Chairperson

s/b: Lee Gill, Custodian and  
Keeper of Records